

Tyngsborough Sewer Commission  
Meeting Minutes  
August 13, 2015 6:00 pm  
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)  
Also Attending: Caryn DeCarteret (CD) Administrator  
Rosemary Blacquier, Ken Carlson – Woodard & Curran (W&C)

**Call to Order** The meeting was called to order by Jeff Hannaford at 6:30 PM.

**Item 1) Citizen's Time** None

**Item 2) Phase I West** Discussion regarding:  
Appraisals, taking and recording of easement areas. Town Counsel will record easements.  
Final edits to easement plans.  
Timeframe of taking of easements.  
Mass DEP & SRF.  
Project schedule milestones.  
Pump station fence/gate.  
MassWorks: letters of support from BOS, PB, BOH, Lowell, Chelmsford, Tsongas, Garry and Donohue.

**Motion by BM** to authorize the Chairman and Administrator to apply for the MassWorks Infrastructure Grant Program and to take any and all steps necessary to adhere to MassWorks regulations and to apply for and receive any grant monies awarded.

**2nd: FP**

**Motion passes: 3-0-0**

Discussion regarding:  
Pumpkin Patch and Tyngsborough Commons letters for MassWorks application.  
Growth District Initiative, 43D (expedited permitting) and Land Use Priority.

**Item 3) Phase II** Discussion regarding:  
Survey data being validated.  
Riverfront and wetland buffer area near Farwell Road.  
Nashua – still no update.  
Exit 36 ramp.  
Build Outs to be revised.

**Item 4) Administrator's Report** Read into record

Discussion regarding age of minutes: Older minutes had been in draft form and were lost when the server crashed.

**Motion by BM** to approve the minutes of 4/9/15, 4/23/15, 5/14/15, 5/28/15, 7/9/15, 7/30/15

**2nd: FP**

**Motion passes: 3-0-0**

Discussion regarding:

FY 2015 General Fund reimbursement. Figures for charge back to Enterprise Fund seem high compared to what was approved in the budget. Administrator to compare what was approved vs what was charged.

61/65 Tyng Road: Walter Eriksen would like to provide a stub for 61 Tyng Road to connect through the 40B Tyng Village at 65 Tyng Road. 61 Tyng is not a direct abutter and capacity is not available at full build out of Phase I W. If capacity is made available connection could be possible. Not in the purview of the SC to deny a stub, however connection can be denied at this time.

**Motion by FP** to deny connection of 61 Tyng Road due to a current lack of capacity, however no objection to a stub being provided

**2nd: BM**

**Motion passes: 3-0-0**

**Item 5) Superintendent's Report**

Read into record

BM would like the Superintendent to check the fan at Elm Street pump station as it is very loud.

**Item 6) Correspondence**

EPA letter regarding Lowell's discharge permit application: No action required.  
Nutter, McClennen and Fish, LLP letter re IMA review: No action required.

**Item 7) Complaints**

None

**Item 8) New Business**

None

**Item 12) Old Business**

Top Line Granite: No update on connection. Admin to verify their interest and request plans to be submitted in order for the SC to be able to vote to approve or deny connection.

**Item 13) Adjournment**

**Motion by BM** to adjourn at 8:45 pm.

**2nd: FP**

**Motion passes: 3-0-0**